MINUTES

BOARD OF PROFESSIONAL GEOLOGISTS

GENERAL BUSINESS MEETING

TELEPHONE CONFERENCE CALL

DECEMBER 9, 2009

The Call In # is 888-808-6959 & the Conference Code is 9226020

The meeting was called to order by Mr. Cain, Chair, at 10:03 a.m.

MEMBERS PRESENT
Matthew Cain, Chair
James Harmon, Vice-Chair
Robert Poppell
Jorge Caspary
Jon Arthur

MEMBERS ABSENT
James Pease (excused)
Donald McNeill (excused)

OTHERS PRESENT
Richard Morrison, Executive Director
David Flynn, Board Counsel
Diane Moore, Prosecuting Attorney
Stacey Merchant, Government Analyst II
Gabrielle Enos
John M. Bartos
William Heim
Patrick Daniel Vogler
REVIEW OF THE MINUTES

• August 6, 2009

These minutes were pulled.

APPLICATION REVIEW

Endorsement

John M. Bartos

Mr. Bartos was present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by endorsement.
SECOND: Mr. Poppell seconded and the motion passed unanimously.

Matthew F. Cooke

Mr. Cooke was not present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by endorsement.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

Examination

William Heim

Mr. Heim was present for the review of his application.

After discussion the following motion was made:

MOTION: Mr. Cain made a motion to approve this application for licensure by examination.
SECOND: Dr. Arthur seconded and the motion passed unanimously.

Patrick Daniel Vogler

Mr. Heim was present for the review of his application.

After discussion the following motion was made:
MOTION: Mr. Cain made a motion to approve this application for licensure by examination.
SECOND: Mr. Harmon seconded and the motion passed unanimously.

Gabrielle Enos provided the board with an update from the ASBOG annual meeting. Ms. Enos stated that ASBOG was projecting a deficit in their budget and was raising the cost of the Practice of Geology portion of the examination by $50.

Ms. Enos also reported that the ASBOG was expecting their new examination blueprint to be in place sometime in 2010.

Mr. Morrison thanked Ms. Enos for attending this meeting and voting on behalf on Florida, since the department was unable to send a representative.

With no other business, the meeting was adjourned at 10:26 a.m.